

AMENDED NOTICE OF MEETING

Committee: Oneida County Land Records Committee Meeting
Place: Oneida County Courthouse – 1 S Oneida Ave.
Rhineland, Wisconsin
Courthouse, Second Floor Committee Room #2
Date: **November 13, 2014** **10:30 A.M.**

Agenda: It is presumed there will be discussion and/or action on the following items.

1. Call to order.
2. Approve agenda for today’s meeting.
3. Approve minutes of Land Records October 14, 2014 meeting.
4. Staff member’s attendance at land-related meetings/seminars.
5. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
6. Request from Hodag Paws Park for use of land located in Sec 11, Township 36 North Range 8 East on Air Park Rd.
7. Request/resolution to purchase by the adjoining landowner and conveyance to the town of excess right-of-way along Scotchman Lake Rd in SESW (MI 1877-1), Section 23, Township 39 North, Range 5 East Town of Minocqua.
8. Request/resolution to purchase by the adjoining landowner and conveyance to the landowner excess right-of-way along Indian Village Rd and Willow Rd in SWSW (LY 427-1), Section 27, Township 36 North, Range 4 East Town of Lynne.
9. Proposed donation of tax parcels LR49 & LR54 to Oneida County (GL 2 & SENW Section 4, Township 36 North, Range 5 East, Town of Little Rice.
10. Update of county-owned tax foreclosed lands being offered for sale.
11. Wisconsin Land Information Program grant request.
12. Increase of Land Information Aide part-time work hours.
13. Master Service Agreement with Geographic Information Services Inc. for GIS server upgrade.
14. It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Offer to purchase Outlots 1&2 of Certified Survey Map V19 P4288 100 W Keenan St, City of Rhineland). Roll call vote.
15. A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session.
16. Public Comment/Communications.
17. Date of next meeting, December 9 and possible items for the agenda.
18. Adjournment.

Notice of posting **Date: November 11, 2014** **Time: 11:30 A.M.** **Place: Courthouse**

James Intrepidi, Committee Chairman, notice posted by Michael Romportl, Oneida County Land Information Director. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6179.

NEWS MEDIA NOTIFIED: **DATE: November 11, 2014** **TIME: 1130 A.M.** **Mail/email**

Northwoods River News	Lakeland Times	North Star Journal
WHDG Radio	WJFW TV- Channel 12	Tomahawk Leader
WLSL-FM 93.7	WXPR Radio I	WRJO Radio
WPEG radio	Vilas News Review	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

